

November 3, 2014

The Groton City Council met on the above date at 7pm at City Hall for their regular first monthly meeting with the following members present: Opp, Glover, Muilenburg, McGannon, Fliehs, and Mayor Hanlon presiding. Councilman Blackmun was absent. Also present were: Attorney Drew Johnson, Shawn Lambertz, Finance Officer Lowary and representatives from the press.

The minutes were approved as read on a motion by Glover and seconded by Opp. All members present voted aye.

A change order for a reduction of \$49,235.83 which are the final quantities on the West Street Reconstruction with Robert Johnson Construction, was approved on a motion by McGannon and seconded by Fliehs. All members present voted aye.

The financial report was approved on a motion by Muilenburg and seconded by McGannon. All members present voted aye.

Councilman Blackmun enters the meeting at this point.

The following bills were approved for payment on a motion by Muilenburg and seconded by Opp. All members present voted aye.

Executive Payroll	646.47	salaries
Administrative Payroll	5,876.87	salaries
Public Safety Payroll	13,328.87	salaries
Public Works Payroll	13,900.30	salaries
Cult & Recr Payroll	446.74	salaries
1st State Bank	7,180.39	ss & wh
City of Groton	702.51	dep ref, postage, util
US Post Office	205.91	postage
Jerry Sundling	11.44	dep refund
Steve Tewksbury	50.00	dep refund
1st State Bank	30.00	fees
Safety Benefits	65.00	conf
April Abeln	218.50	dep flex
Buhls	30.50	rug rent
Chase Visa	1,779.61	motels,post,tools,bks,supp,regist
Colonial Research	172.70	grease
Dakota Electronics	148.00	wire, mic
Dakota Press	715.68	publishing
Duanes	680.40	gas,tire repair, filter
Farmers Union Coop	920.22	dsl
Galls	132.44	boots, light
Heartland Waste	6,170.22	garbage hauling
Hydro Klean	6,579.17	sewer cleaning
J & M Aircraft Supply	48.78	windsock
J Gross Equipment	371.45	cylinder
James Valley Tele	727.84	phone, internet
Jensen Feed & Grain	1,129.98	road salt
Johnson, Drew	1,200.00	legal services
Robert Johnson Const	28,739.90	st const
Liquid Engineering	2,480.00	reservoir insp
Locators & Supplies	122.09	paint, flags
NW Energy	1,123.05	nat gas
Olson Backhoe	162.75	digging
Patios Plus	5,435.88	footings
Runnings	83.48	fluid, tire
S & S Lumber	510.76	tools, supplies
SD Dept of Health	52.00	testing
SD Federal Surplus Property	74.00	tank, tools
SD Retirement	7,803.18	retirement

St Paul Stamp Works	102.01	dog tags
Steven Lust Automotive	134.34	repairs
Verizon Wireless	41.61	gate comm
WEB Water	12,513.59	water
Wells Fargo Securites	8,182.00	06 C&G
Wesco	132.00	supplies

Repairs to the brick on the jail were discussed. The quote from an out of town masonry was double the local quote. The building is used only for storage and concerns on costs were expressed. If the repairs are not made, Opp suggested selling the lot and building as is. The discussion was tabled until more information is available.

A study on Groton’s water rates was presented. Moved by Glover and seconded by Muilenburg to give 1<sup>st</sup> Reading on Ordinance No. 700, Water Rates. All members present voted aye.

The 2015 street project was discussed. Moved by McGannon and seconded by Glover to proceed with bidding the 3 blocks of W 5<sup>th</sup> Ave with an asphalt surface as an alternative. All members present voted aye.

Moved by McGannon and seconded by Opp to give second reading to Ordinance No. 696, Sidewalk Replacement Regulations. All members present voted aye.

Moved by Glover and seconded by Opp to give second reading to Ordinance No. 697, Definition of the Outermost Point of a Structure. All members present voted aye.

At 8:02pm the Council adjourned into executive session to discuss personnel and benefits on a motion by Opp and seconded by Fliehs. All members present voted aye. At 9:48pm Council reconvened into regular session. A special meeting was set for Nov 10 at 7pm to continue discussion of the insurance renewal and wages for 2015.

Meeting adjourned.

<hr/> Scott Hanlon, Mayor	<hr/> Anita Lowary, Finance Officer
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